

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000157006

FILED
Mar 20, 2008
Secretary of State**Entity Name:** WENDY REINHARDT REALTY, INC.**Current Principal Place of Business:**1065 KANT STREET
ENGLEWOOD, FL 34224 US**New Principal Place of Business:**106 KINGS DRIVE
ROTONDA WEST, FL 33947 US**Current Mailing Address:**PO BOX 1973
ENGLEWOOD, FL 34295 US**New Mailing Address:**106 KINGS DRIVE
ROTONDA WEST, FL 33947 US**FEI Number:** 20-3878506**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**REINHARDT, WENDY
1065 KANT STREET
ENGLEWOOD, FL 34224 US**Name and Address of New Registered Agent:**REINHARDT, WENDY
106 KINGS DRIVE
ROTONDA WEST, FL 33947 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WENDY REINHARDT

03/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P, S () Delete
Name: REINHARDT, WENDY
Address: 1065 KANT STREET
City-St-Zip: ENGLEWOOD, FL 34224**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P, S (X) Change () Addition
Name: REINHARDT, WENDY
Address: 106 KINGS DRIVE
City-St-Zip: ROTONDA WEST, FL 33947

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WENDY REINHARDT

P

03/20/2008

Electronic Signature of Signing Officer or Director

Date